AGENDA

**Executive Committee**

Employee Trust Funds Board

State of Wisconsin

Wednesday, December 5, 2012

4:00 p.m. – 5:00 p.m.

Department of Employee Trust Funds – Room 140

801 W Badger Rd, Madison, WI 53713

"gavel" *Denotes action item*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 4:00 p.m. |  |  |  | Call to Order |  |
|  | "gavel" |  |  | [Consideration of Minutes of September 19, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/etf122012/exe/item1.pdf) | |
|  |  |  |  | Governance Matters  1. December 6, 2012, ETF Board Agenda Review | |
|  |  |  |  | Objectives and Accomplishments  1. [Quarterly Progress Report](http://etf.wi.gov/boards/agenda-items-2012/etf122012/exe/item3a.pdf) |  |
|  |  |  |  | Personnel Matters  1. [Quarterly Human Resources Report](item4A.pdf) |  |
|  | "gavel" |  | \* | Legal Matters  1. County Jailers Issues   \* The Committee may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel. If a closed session is held, the Committee will reconvene into open session for further action on this item. | |
|  |  |  |  | Announcement of Action Taken on Business Deliberated During Closed Session | |
| 5:00 p.m. | "gavel" |  |  | Adjournment |  |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*